

Item # \_\_\_\_\_

Prepared by: Jim Vazquez

Commissioner: \_\_\_\_\_

Approved by: \_\_\_\_\_

A RESOLUTION AMENDING THE DEPARTMENT OF HOUSING FY 10 BUDGET FUND 359 TO ACCURATELY ACCOUNT FOR SALARIES AND FRINGE BENEFITS FOR THREE STAFF POSITIONS ASSOCIATED WITH THE SHELBY COUNTY LEAD-BASED PAINT HAZARD CONTROL GRANT DURING THE CLOSE-OUT PERIOD OF NOVEMBER 1, 2009 THROUGH FEBRUARY 28, 2010. SPONSORED BY COMMISSIONER MIKE RITZ.

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WHEREAS, The Shelby County Department of Housing submitted a competitive grant application to the U.S. Department of Housing and Urban Development (HUD) under the 2006 Lead-Based Paint Hazard Control (LBPHC) Grant competition on June 6, 2006; and

WHEREAS, On September 28, 2006, the U.S. Department of HUD awarded Shelby County a Lead-Based Paint Hazard Control Grant in the amount of \$2,998,886.00 for the contract period of November 1, 2006 through October 31, 2009; and

WHEREAS, The LBPHC Grant includes salaries for two lead based paint inspectors and one community education and outreach position to carry out activities associated with the lead based paint hazard control activities; and

WHEREAS, These positions are currently budgeted in the Department of Housing's Fiscal Year 2010 Budget in Fund Number 359 to cover the salaries and fringe benefits for these three positions for the period of July 1, 2009 through October 31, 2009 when the 2006 LBPHC Grant contract period is completed; and

WHEREAS, During the Fiscal Year Budget Process the Department of Housing budgeted \$41,104.00 in Fund 359 for salaries and \$26,151.00 in Fund 359 for fringe benefits to coincide with the end of the contract period for the LBPHC Grant contract; and

WHEREAS, Prior to the approval of the Department of Housing's Fiscal Year 2010 Budget by the Shelby County Board of Commissioners, the Department of Housing had not received official notice from HUD LBPHC Grant staff to extend payment for these three positions beyond the October 31, 2009 LBPHC Contract period; and

WHEREAS, The Department of Housing has since received notice from the U.S. Department of HUD LBPHC Office these three positions may be funded during the close out period following the end of the LBPHC Grant on October 31, 2009; and

WHEREAS, There are sufficient LBPHC Grant funds located in Fund 359 for Fiscal Year 2010 to cover salaries and fringe benefits for these three positions during the LBPHC Grant close-out period; and

WHEREAS, As part of the amendment to Fund 359 will include the removal of \$11,848.00 in lapse time restrictions to accurately reflect expenditures under Fund 359 for salaries and benefits for the period July 1, 2009 through February 28, 2010; and

WHEREAS, The Department of Housing has found it necessary to increase Fund 359 by \$41,104.00 for salaries and \$26,151.00 for fringe benefits respectively to account for salaries and fringe benefits during the LBPHC Grant close-out period; and

WHEREAS, The increase in the salaries and fringes accounts and the removal of lapse time under Fund 359 will result in a decrease in services and other expenses in Fund 359 of \$36,848.00 and a decrease in other professional and contracted services of \$42,255.00, as noted in Exhibit A attached herein; and

WHEREAS, The total overall budget of \$811,891.00 in revenue for Fund 359 located within the Department of Housing's Fiscal Year 2010 Operating budget will not be increased as a part of this amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Department of Housing Fiscal Year 2010 Operating Budget is hereby amended and funds appropriated as outlined in Exhibit A for the Shelby County Lead-Based Paint Hazard Control Program.

BE IT FURTHER RESOLVED, That the Position Control is hereby amended as outlined in Exhibit B which is herein incorporated by Reference.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute any and all documents required to implement the amendment to Fund 359 of the Department of Housing Fiscal Year 2010 Operating Budget.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County and the Director of Administration and Finance are hereby authorized to issue their warrant of warrants to the extent of appropriations made in this resolution, and to take proper credit in their accounting therefore.

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A C Wharton, Jr.  
County Mayor

Date:\_\_\_\_\_

ATTEST:

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Clerk of County Commission

Adopted:\_\_\_\_\_